



## **ARTS AND CULTURE COMMISSION**

**Brian Bernasconi  
Dawn Rose  
Thomas Spilsbury  
Colleen Wilcox**

**Maureen Cappon-Javey  
David Stonesifer  
Laura Peak-Theuringer**

### **TOWN OF LOS GATOS ARTS AND CULTURE COMMISSION SPECIAL MEETING**

**THURSDAY, January 8, 2015, 4:00 P.M.  
Los Gatos Civic Center, Council Chambers  
110 E. Main Street  
Los Gatos, California**

#### **PARTICIPATION IN THE PUBLIC PROCESS**

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item NOT on the agenda, you may do so during the Verbal Communications period. The time allocated to speakers may change to better facilitate the Arts and Culture Commission meeting.

The purpose of the Arts and Culture Commission meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Arts and Culture Commission meetings includes, but is not limited to:

- Addressing the Arts and Culture Commission without first being recognized;
- Interrupting speakers, Arts and Culture Commission members, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Arts and Culture Commission meetings and treat everyone with respect and dignity.

Writings related to an item on Arts and Culture Commission meeting agenda distributed to members of the Commission within 72 hours of the meeting are available for public review at the front desk of the Los Gatos Public Library, located at 100 Villa Avenue and are also published on the on the official Town of Los Gatos website. Copies of desk items distributed to members of the Commission at the meeting are available for review in the Los Gatos Library.

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager's Office at (408) 354-6832. Notification 48 hours before the meeting will enable the Town to make reasonable arrangements to ensure accessibility to the meeting. [28 CFR 35, 102-35.104]**

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
  - 2.1 December 18, 2014 (ATTACHMENT 1)
  - 2.2 Verbatim minutes from December 11, 2014 (ATTACHMENT 2)
  - 2.3 Verbatim minutes from December 18, 2014 (ATTACHMENT 3)
3. **STAFF UPDATE**
  - 3.1 Memorandum (ATTACHMENT 4)
4. **PUBLIC ART SUBCOMMITTEE DISCUSSION**
  - 4.1 Review of proposed recommendations (ATTACHMENTS 5-7)
6. **ADJOURNMENT**

**ATTACHMENTS:**

1. Action minutes from December 18, 2014
2. Verbatim minutes from December 11, 2014
3. Verbatim minutes from December 18, 2014
4. Memorandum from Staff
5. Veterans Memorial Elements Recommendation Tally-First Choice
6. Veterans Memorial Elements Recommendation Tally -Second Choice
7. Veterans Memorial Elements Recommendation Tally -Combined First & Second Choice
8. Communication received as of 2:00 p.m., Tuesday, January 6, 2015

ATTENDANCE: Please contact the Town Manager's Office at (408) 354-6834 if you are unable to attend. The Town Attendance Resolution states that any commissioner who is absent from three regular meetings held in a consecutive twelve month period, shall surrender his or her office on the Commission.